

**EDUCATION ACHIEVEMENT AUTHORITY**  
3022 W. Grand Blvd, Suite 14-652  
Detroit, Michigan, 48202  
(313) 456-3010  
[www.michigan.gov/eas](http://www.michigan.gov/eas)

**SPECIAL MEETING**  
**EDUCATION ACHIEVEMENT AUTHORITY**  
**BOARD OF DIRECTORS**  
X **EXECUTIVE COMMITTEE**

**Date:** Tuesday, May 22, 2012  
**Time:** 7:30am  
**Location:** Education Achievement Authority of Michigan  
3022 West Grand Boulevard, Room L-150 (Cadillac Place)  
Detroit, MI 48202

## **AGENDA**

### **Call To Order**

#### **I. Roll Call**

#### **II. Approval of Agenda**

#### **III. Chancellor Updates**

#### **IV. Old Business**

- a. Approval of Meeting Minutes – May 10, 2012 Regular Meeting of the EAA Executive Committee

#### **V. New Business**

- a. Proposed Master Service Agreement for Futures Education

#### **VI. Other Business**

- a. Executive Committee Action Items
  - i. Resolution 2012-22: Approval of Futures Education contract to administer special education services from May 2012 to May 2015

#### **VII. Public Comment**

#### **VIII. Adjournment**

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A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.